

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

TAMSIN WOLF

Plaintiff,

vs.

TIME WARNER INC.

Defendant.

Index No. 09-CV-06549-RJS

**DECLARATION OF BRENDA C. KARICKHOFF IN SUPPORT OF DEFENDANT'S
MOTION FOR SUMMARY JUDGMENT**

I, Brenda C. Karickhoff, declare, under penalty of perjury, as follows:

1. I am Senior Vice President and Deputy General Counsel at Time Warner Inc. ("Time Warner").
2. I have examined documents bearing the following Bates numbers which contain my talking points for various meetings I have attended at Time Warner:
TimeWarnerHC01685-86 (4/30/07 meeting), TimeWarnerHC01789-90 (7/5/07 meeting),
TimeWarnerHC01713-15 (7/19/07 meeting), TimeWarnerHC00630-32 (8/6/07 meeting).
3. The handwritten markings on documents HC01685-86, HC01789-90 and HC01713-15 are Kimmberly Bulkley's markings, and not my own.
4. However the typed portion of all of the talking points described in paragraph 2 above fully and accurately reflect the substance of my comments during those meetings.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 7, 2011.


Brenda C. Karickhoff